



## Summary of Business

Excerpts from the Minutes of the EWA Board Meeting  
held on 24 April 2017 at SEC, Brigadoon

**Present:** R Fleming (Chair), C Chantler, Kathy Van Eykelborg, P McLachlan, L Barnes, D Pedlow (CEO)

**Apologies:** M March, W Newton-Wordsworth

There were no **Disclosures of Interest**.

### **Announcements made by the Chair without discussion**

The Board appointed the 2017 Risk and Audit committee consisting of Kathy Van Eykelborg (Finance Director), P McLachlan and L Barnes

With no further business, the **Meeting Closed**.  
Next Board meeting scheduled for 29 May 2017.

The **Minutes** of the meeting of 27 March 2017 were approved as read.

### **Finance Report**

The YTD 31 March 2017 Finance Report was presented.

Membership numbers reporting to include competition license numbers per discipline.

Auditors report tabled

### **General Business**

EA CEO Meeting Sydney 20/21 April, minutes supplied from meeting; Discussion points: Emergency Disease Response Procedures, Annual Achievements Award, Commercial Manager Tristan discussed commercial partnerships, NCAS Coaching restructure and working party, General Regs, Member Data base, HP and Medication Panel review.

AGM information finalised.

EA Strategic Plan tabled EWA to incorporate in our Strategic Plan.

EWA should adopt policy of volunteer payments. It was resolved that the word "Honorarium" is to be used for payments of service. A reimbursement is repayment upon the supply of a receipt for out of pocket expenses incurred

### **CEO Report.**

DSR; Draft Facility Management Plan tabled.

Cross Country rebuild report on meeting with Brigadoon Working group.